



**MINUTES OF THE
WELL INSTALLATION BOARD MEETING
Missouri Geological Survey
Mozarkite Conference Room
111 Fairgrounds Road, Rolla, Mo.**

May 20, 2016

The regular meeting of the Well Installation Board was held May 20, 2016, at the Missouri Geological Survey, 111 Fairgrounds Road, Rolla, Mo. A quorum being present, Mr. Danny Flynn, Chairman, called the meeting to order at 10:03 a.m.

Board Members Present: Mr. Danny Flynn, Mr. Robert Lawrence, Mr. Fred Schoen, Ms. Annetta St. Clair, Mr. Joe Gillman and Mr. Bob Broz.

Board Members Present via Teleconference: None.

Board Members Absent: Ms. Sharlene Morgan.

Legal Counsel: Mr. Elliott Usher, Assistant Attorney General.

Staff Present: Ms. Carey Bridges, Mr. Kyle Rollins, Ms. Karen Smith, Ms. Amber Steele, Ms. Connie Edwards and Mr. Scott Kaden.

Guests Present: Ms. Kaley Erwin and Ms. Carol Eighmey, Petroleum Storage Tank Insurance Fund (PSTIF); Mr. Shane Lewis, Flynn Drilling Co. and Mr. David Rossmann.

INTRODUCTION

Mr. Danny Flynn welcomed everyone to the meeting and introduced himself. He asked the Board members to introduce themselves, followed by staff and the audience.

MINUTES OF THE FEBRUARY 15, 2016, MINUTES

The Chairman asked if there were any corrections to the minutes from the February 15, 2016, meeting. Mr. Broz offered a motion to accept the minutes. Ms. St. Clair seconded the motion. Motion carried.

PROGRAM UPDATES

Ms. Carey Bridges, Director, Geological Survey Program, updated the Board on current legislation and the 5-year rule review.

SECTION UPDATES

The Chairman recognized Mr. Rollins, Chief, Wellhead Protection Section, who introduced new staff member Ms. Amber Steele. Mr. Rollins updated the Board on the following items: staff vacancies, quarterly report, online services and drillers working without a permit in an Amish community.

PERMIT PETITIONS

The Chairman recognized Ms. Rollins who stated no permit petitions were received.

RULE UPDATE

The Chairman recognized Mr. Rollins who updated the Board on the status of current rulemaking: plugging rule, changes have been made and will go to management for review; appeals and variance rules are with department legal; types of well rule will be rescinded and combined with the definitions rule; water well rule is in review with stakeholder meetings anticipated in late summer or fall; and a review of the monitoring well, test hole and the permit rules have not been started.

STATE WATER PLAN

The Chairman recognized Mr. Scott Kaden, Chief, Groundwater Section, Water Resources Center, who presented information on the state water plan. Mr. Broz requested a copy of the presentation. Ms. Edwards will send an electronic copy to the board members.

OBSERVATION WELL NETWORK

The Chairman recognized Mr. Kaden who gave a presentation on the Observation Well Network.

MISSOURI WATER WELL ASSOCIATION

None.

OTHER BUSINESS

None.

PUBLIC COMMENT AND CORRESPONDENCE

None.

FUTURE MEETINGS

The next meeting is scheduled to be held 10 a.m., Fri., Aug. 19, 2016, in Rolla, Mo. A tentative November meeting date was set for 10 a.m., Fri., Nov. 4, 2016, in Rolla, Mo.

ROLL CALL VOTE FOR NEXT CLOSED SESSION

Mr. Lawrence moved that the Well Installation Board meet in closed session at the next regular board meeting for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privileged matters with the Board's attorney. The motion was seconded by Mr. Schoen. A roll call vote was taken as follows: Mr. Schoen, yes; Mr. Broz, yes; Mr. Gillman, yes; Ms. St. Clair, yes; Mr. Lawrence, yes. Motion carried.

ADJOURNMENT OF MEETING

Mr. Broz moved to adjourn the meeting. Ms. St. Clair seconded the motion. Motion carried. Meeting adjourned at 11:10 a.m.

Minutes taken at the Well Installation Board meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be and are not a word-for-word transcription.